

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeade0018f8a540b293619d49c895c673ebec25e9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
MATIC	N/A vercel.app)
MATICSWAP	N/A ercel.app
!ETHENA	N/A RDS
!LDO	N/A lido.us)
MATICswap	N/A cel.app
Blast Airdrop (claim XBL)	N/A Visit to claim: event-xblast.com
! 5000usdc.org	N/A rdrop
!ETHENA	N/A IM
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
! !\$100,000 SHIB	N/A Shiba Inu
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
5000 \$BUSD	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
'	N/A NFT
4,651\$ SHIB	N/A NFT #515/1000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 17:38:35	<u>0x1ad3775e4f34197f8056e240a0ac97b22354eb22030fc7ae4a1628a72d0e91c4</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-17 12:47:20	<u>0x731320f360aeb72e9d3d05aae83f220d7f17a501ee8a8c6ea2205bf8c6d789c</u>	+ 14,500.000000000000 0000000 ercel.app	✓
3	2024-09-01 14:04:52	<u>0xc33b085b0fb6b79a3749fefa1aee083c819ce16e0d76d4b51fd5e84258d181b3</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-01 14:04:50	<u>0x85fc4cdd48c252851e5659eb92600e3f6014eff2c11f383e591ae520bf76824d</u>	+ 4,000.000000000000 0000000 lido.us)	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-18 14:03:25	<u>0x8f8ae614dca1efec0a3b698a34a88909bc376ea28cfd</u> <u>fdcd7ce3d45a52968f791</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
6	2024-06-11 13:36:52	<u>0x8c968662054e5b468a25ee20cc47137a505d815b67a49c5e2fc147b6dd73bf34</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.com]	✓
7	2024-05-28 19:20:10	<u>0x72de8783b2f528e9d4181701d63054dc5b5cf48f15c2104a452f4a5d0c42a49c</u>	+ 1 CMAI	✓
8	2024-05-20 09:32:18	<u>0x05cdc455612f791998a5039dfc7d40abb90e2cdc4dad77f998bedd79aa474381</u>	+ 1 APE	✓
9	2024-05-19 09:04:30	<u>0x13040bc77d212758745d169992cab411a8c8c839949335db7f990c27e183e86c</u>	+ 5,000 IM	✓
10	2024-05-17 23:10:44	<u>0x021849bf777567931a614acfc7b9b6d351f400b0f4afd4991e5323b4ea6e53e2</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
11	2024-05-14 06:33:49	<u>0x1e512e739d2e6983a197d3eb766e29e4517241bf047105de192a0d9ea92130f6</u>	+ 5,000 RDS	✓
12	2024-05-14 03:13:01	<u>0x73bd916c08660dacc85f453c588b59e91cf683c4ca4f00a0835114e713835b0b</u>	+ 28,560 TOKENS	✓
13	2024-05-14 00:03:34	<u>0x8ccbbc29010cca70d6a26b694afaa2c01089c3bcc670767f28ed6e58d04f774b</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-11 20:52:09	<u>0x251e5522226fe130b996</u> <u>f4138f5c652eff5bb73569</u> <u>4509429b91d961d976681f</u>	+ 1.0000000000000000 00 z	✓
15	2024-05-09 14:22:46	<u>0x37e080759996c28f8582</u> <u>f1aa6e51893535f1cd6aea</u> <u>861f9c757962594bbae876</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
16	2024-05-05 20:56:49	<u>0x110df75c25486c98e5c6</u> <u>49d646f3a6a435bf0d3392</u> <u>1bd5c5b5e7dfc120bff011</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2024-05-04 22:41:37	<u>0x357234e9d9f0ff36fb24</u> <u>b12be943d86581bcc736da</u> <u>f9843b8a245246f2cb4a04</u>	+ 5,861 IM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 14:02:51	<u>0x0a209d69429ad70a2cfb</u> <u>0e9ac38b39fe6da179e617</u> <u>facce34035d529e7c9e1ac</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-05-15 00:15:16	<u>0x6cb210e077b431652eab</u> <u>a50c9d35e168f6e748dbd1</u> <u>a082a51eb115df6caeda8a</u>	+ 1 -airdrop.org	✓
3	2024-05-15 00:14:06	<u>0xb3a02fcf35bf276014b7</u> <u>58908d747a617243de46e7</u> <u>3ad36117ecb76d5cc46a78</u>	+ 1 -airdrop.org	✓
4	2024-05-15 00:13:14	<u>0x505a1bb2b8f4f39c1980</u> <u>1dccd892046b3116103524</u> <u>aa9ada8b077eeb8bb5c15f</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 00:05:32	<u>0x96111692e56d07392708</u> <u>95bd36723f55905868543e</u> <u>51cf84455989bbc522df1f</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-08 18:57:49	<u>0xded26ad2c4755de456e5</u> <u>9271f14ad8bf12f5b19e90</u> <u>178fa7eb42a5101a68a20a</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-04 04:59:59	<u>0x638584ad4506292af71e</u> <u>230e7e8faf2b999f2e75c0</u> <u>7764a4d2ffbd7c32d9adc7</u>	+ 1 -airdrop.org	✓
8	2024-05-04 04:39:47	<u>0x76f85dcd7e9ba3407042</u> <u>84f77431b2d81aa95786ff</u> <u>f02e3caa033d502f1be575</u>	+ 1 -airdrop.org	✓
9	2024-05-04 04:29:15	<u>0x30cd5d6f1e0f2e49727b</u> <u>dea5daf77726559e92eca6</u> <u>b1bddae6b6933387e41b2f</u>	+ 1 -airdrop.org	✓
10	2024-05-04 04:29:15	<u>0x30cd5d6f1e0f2e49727b</u> <u>dea5daf77726559e92eca6</u> <u>b1bddae6b6933387e41b2f</u>	+ 1 -airdrop.org	✓
11	2024-05-04 04:26:57	<u>0xfea86b818790b37c2eb7</u> <u>547abe46279e2ab708abe4</u> <u>ff8f3ef5e82f7a6ed51220</u>	+ 1 Reward at [5eth.us]	✓
12	2024-03-15 23:22:55	<u>0x752bddcead2a7defe592</u> <u>36bf589a409e9f42a23ff2</u> <u>935f58878b75c701bbffc3</u>	+ 1 usdwin.co	✓
13	2024-02-18 23:21:18	<u>0x9c45bfc34534edf39cd9</u> <u>a3317a0a270b3f63436cef</u> <u>e9a178e0f706e3b0ac9aea</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-18 18:02:57	<u>0xa4da10c933462b73cafb</u> <u>fef1fe2745af929dd2a3d4</u> <u>89030375289507b7b18fc9</u>	+ 1 NFT	✓
15	2024-01-22 11:27:07	<u>0x4080d49e50ca70650c7b</u> <u>9d99e888ddff95501e6f6a</u> <u>4dce2de3bb75df2e26f268</u>	+ 1 ethevents.co	✓
16	2023-12-06 11:31:56	<u>0xe5a0673b4b1c7d5b4385</u> <u>eabd2fca27ee0a0d779c12</u> <u>d05a41ab39c9ff1d3ceeb3</u>	+ 1 1000usdc.net	✓
17	2023-12-06 11:31:56	<u>0xf68f35478403cb299f49</u> <u>f510d2982a5107fa026655</u> <u>6b891a35f7ce207d701190</u>	+ 1 2000usdt.link	✓
18	2023-10-27 09:25:35	<u>0x6e2c196c078130a5ae51</u> <u>ee738daf2e384cc616b4e2</u> <u>4077eb7ad6424d65f5d7a4</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 10:55:34	<u>0xd8991b2b3091a1c7ac71</u> <u>85621dc1755cdd83447bf2</u> <u>b74e0b31fa7bba9cee6d53</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 21:48:01	<u>0xc1f8724effd241b1820e</u> <u>853c473ca338eaa93ca545</u> <u>b7478c91baa5efc950249d</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 15:50:36	<u>0x1c7c8b34862a6643dc3c</u> <u>c83dd9d29650ba0d461e87</u> <u>e244b88a12b960c5159604</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-04 15:21:03	<u>0xf1fa6bcd9b4893da3908</u> <u>1ab84e5468d4b7c3f8af1f</u> <u>c086b31cd8a51adb45edc3</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-29 23:41:55	<u>0x21a53769a4a2f00f2f5c32bb3032fa09b157c32df27a6ca0cc75c5fce40be761</u>	+ 1 Voucher	✓
24	2023-09-29 09:56:41	<u>0x36c3200fb64e27dfccb69ac59b7b95e1a0d247995247950e537f9d853c1ebfac</u>	+ 1 Shiba Inu	✓
25	2023-09-20 17:21:53	<u>0xab295c00685afdcb78ea70486344e0e6b534b7f505ffedc05e0350919e1c5c8</u>	+ 1 GOLD	✓
26	2023-09-20 06:35:21	<u>0x102535ef172d9401a209107e1ec87eb96a1f3f81e77dcbff212617ea3279871c</u>	+ 1 Voucher	✓
27	2023-09-12 22:42:04	<u>0xbffe6ed2115b94451c5ba5c86f451c82a06ba6d350ad359744e39964ad9d623b</u>	+ 1 NFT #515/1000	✓
28	2023-09-11 22:15:55	<u>0xb469e6bc2eb955b4f21faf69fe6b7b3928a2b38ffde9f16c20e76cc7306cab3f</u>	+ 1 NFT Voucher	✓
29	2023-09-11 18:47:23	<u>0x994802b5e5b374a9acd4c392c3d3c22cc988284920a211ce1dc5a217de539c9f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-10 10:33:19	<u>0xa6f7ddc4ba42b6dbf73474034145a328363e7172c7fbb20cbadaecad6309ea45</u>	+ 1 NFT Voucher	✓
31	2023-09-08 22:03:32	<u>0x7451d1313d37e81700b0601ed9bf4d2d336babdb16679c9c566b4c4aeeee75ca</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-08 17:22:27	<u>0x4371b5122fd4c7bb76f6124b34c8fac348e4079b101a4b105b07ba33b0f6aadf</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-07 23:05:24	<u>0x433c55d06d88f1bfc0a6926052f867366cb680a8d33c724b43017b6e70cebccb</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-07 02:25:43	<u>0xfb64ecec02598852721227eaa0f423e2d4a745603205b01c07bdce29bbf8321d</u>	+ 1 NFT Airdrop	✓
35	2023-09-06 01:14:56	<u>0x7834d216607d2cc1bf51f01102d1ff9d7c0f73bffa5f1a8274c34d8911401050</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-30 13:25:04	<u>0x0b879a5576ef843540c440f48f63606fd85cd90b6277c1439f93f6620a883563</u>	+ 1 Weekly Giveaways	✓
37	2023-08-30 13:24:54	<u>0xa35f0c9c4ceba6edd5a6d3aa3eb2876df30f6b084fa142aa44dab8ef29ba9751</u>	+ 1 drop-usdt.xyz	✓
38	2023-08-30 02:24:24	<u>0x1b779227d1c3693bf0a3dc7cbc46f50f698cb6b327555dfadd4ae4da410b65c0</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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